

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2006 — Agenda Item VI(b)

Resolution No. 06-79

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A SOLE SOURCE CONTRACT WITH SIMON MAGUIRE FOR INFORMATION TECHNOLOGY AND COMPUTER SUPPORT SERVICES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated June 7, 2006 and
2. AUTHORIZES a sole source contract with Simon Maguire for Information Technology and Computer Support Services in an amount not to exceed \$90,000 annually and;
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th Day of June, 2006.

Date:

Executive Officer